AGENDA STATE BOARD OF EDUCATION Old Supreme Court Chamber 1st Floor, State Capitol Nashville, TN January 25, 2008 8:30 a.m.

Welcome

I. Consent Items (Items to be voted on as a group) Voice Vote

- A. Adoption of Agenda
- B. Approval of Minutes from November 2, 2007 & December 19, 2007

II. Report Items

A. Annual Joint report on Pre-Kindergarten through Higher Education

The annual joint report on Pre-Kindergarten through Higher Education updates Tennessee's progress related to improving student learning (P-16), student access to higher education, the supply and retention of teachers, and teacher professional development.

III. Action Items (First Reading)

A. Course Substitution of JROTC for Personal Finance

First reading allowing participation in JROTC program to substitute for personal finance requirement.

B. License Actions, Rule

First reading of rule revision clarifying that criminal proceedings resulting in "judicial diversion" constitute "conviction:" for purposes of the rule governing license denial, suspension, or revocation.

C. License Restoration Policy Revision

First reading that revises the license restoration policy to reflect the fact that the Board may now suspend a license.

D. Category II Non-Public School Accrediting Agency Renewal
First reading of the renewal of the various agencies approved to operate
Category II Non-Public Schools.

THIS ITEM HAS BEEN POSTPONED UNTIL THE APRIL MEETING

E. Leadership Redesign Rules

First reading of the rules necessary to move redesign from planning into implementation.

IV. Action Items (Final Reading)

A. Family & Consumer Sciences Curriculum Standards

Final reading of the curriculum standards for Family and Consumer Sciences.

B. Agricultural Education Curriculum Standards

Final reading of the curriculum standards for Agricultural Education.

C. Technology Engineering Education Curriculum Standards

Final reading of the curriculum standards for Technology Engineering Education.

D. Career and Technical Course Title Changes

Final reading of changes to the list of career-technical course titles.

E. Science Curriculum Standards, 9-12

Final reading of the curriculum standards for 9-12 science.

F. <u>Education Leadership Redesign: Tennessee Instructional Leadership</u> Standards

Final reading of the standards for instructional leaders.

G. <u>Education Leadership Redesign: Professional Development for Instructioal</u> Leaders

Final reading of the guidelines for the professional development of instructional leaders.

H. English Curriculum Standards, K-8

Final reading of the curriculum standards for English K-8.

I. English Curriculum Standards, 9-12

Final reading of the curriculum standards for English 9-12.

J. <u>Mathematics Curriculum Standards, K-8</u>

Final reading of the curriculum standards for mathematics K-8.

K. <u>Mathematics Curriculum Standards</u>, 9-12

Final reading of the curriculum standards for mathematics 9-12.

L. <u>2007 Report on Student, Teacher, & School Performance</u>

Final reading of the annual report of student, teacher, and school performance.

- M. <u>Pre-Participation Sports Physicals. Rule</u>
 Final reading of revisions to the rule requiring physicals for students participating in interscholastic athletics.
- N. <u>High School Transition Policy, Rule</u>
 Final reading of the High School Redesign Task Force's recommendations concerning student transitions.
- O. <u>Algebra I Employment Standards, Rule</u>
 Final reading of employment standards and rule for teaching Algebra I.

V. Teacher Licensure Actions

- A. Frederick P. Dallava: 1 year suspension, automatic reinstatement
- B. Dominick J. Francesconi: Revocation, permanent
- C. John T. Greene: Revocation, permanent
- D. Charles E. Hardee: Voluntary surrender, may reapply in 3 years
- E. Buffy R. House: Suspension, concurrent with Kentucky suspension
- F. Johnny L. McElroy: Revocation, permanent
- G. Rachael (Poston) Smith: Revocation, permanent

VII. Adjournment

REMAINING MEETING DATES FOR 2008:

April 25, 2008 August 1, 2008 November 7, 2008

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